

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, FEBRUARY 21, 2008, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Samuel W. Alexander, Chairman
Amy N. Haible, Selectman
James S. Henderson, Selectman

**6:00 PM EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. SECTION 405 (6)(D) TO DISCUSS
LABOR NEGOTIATIONS**

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. TOWN ADMINISTRATOR'S REPORT
 - Interview Group Recommendation for Consultant on Water & Septic Study II
3. SELECTMEN'S ANNOUNCEMENTS
4. RECREATION AWARDS
5. TREASURER'S REPORT
6. **7:00 PM** PUBLIC HEARING ON PROPOSED HARBOR & WATERFRONT ORDINANCE AMENDMENTS
7. COMMITTEE RESIGNATIONS
8. APPOINTMENTS: WARDEN AND DEPUTY WARDEN FOR MARCH 8 ELECTION AT TOWN MEETING
9. SIGN MUNICIPAL WARRANT FOR UNLICENSED DOG OWNERS
10. CONSIDER 2008 BUDGET ITEMS
 - ADDITIONAL FUNDING FOR MEDICARE AND SOCIAL SECURITY TAXES
11. REVIEW UPDATED DRAFT OF 2008 TOWN MEETING WARRANT
 - SELECTMEN RECOMMENDATIONS OF WARRANT ARTICLES
 - HARBOR & WATERFRONT ORDINANCE
 - EMPLOYEE BENEFITS ARTICLE
 - MULTI-YEAR AGREEMENT WITH HCBC
 - EMERGENCY SERVICES VEHICLE BOND ISSUE ARTICLE
 - EMERGENCY COMMUNICATIONS EQUIPMENT
12. AUTHORIZATION OF THE WARRANT
13. APPROVAL OF THE MINUTES
14. PUBLIC COMMENT
15. ADJOURNMENT